

"To improve the health of our communities by identifying sustainable solutions to community health issues, developing partnerships for implementation of strategies, and demonstrating our success through measurement of outcomes."

**CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, MARCH 14, 2008
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT
707 N. ARMSTRONG PL, BOISE, ID 83704
8:30 A.M. to 12:15 P.M.**

AGENDA

A = Board Action Required			I = Information Item
8:30	I	CALL BOARD MEETING TO ORDER Welcome New Board Member – Commissioner Connie Cruser	Steve Scanlin
8:35	A	ACTION ON 02-08-08 MINUTES	Steve Scanlin
8:40	A	BUDGET REVISION	Meghan Muguira
8:50	I	FINANCIAL REPORT July through February Budget to Actual	Meghan Muguira
8:55	A	SMOKING POLICY	Nancy Rush/Joanne Graff
9:30	I	NURSE-FAMILY PARTNERSHIP	Cindy Trail
9:40	A	VICE CHAIR ELECTION	Steve Scanlin
9:55	I	STATE ASSOCIATION OF LOCAL BOARDS OF HEALTH UPDATE	Steve Scanlin
10:00	I	OVERVIEW OF THE 3% COUNTY CAP	David Navarro
10:25	I	BREAK	Steve Scanlin
10:35	I	PRELIMINARY 2009 BUDGET	Russell Duke
11:00	I	TRUSTEE REPORT Daycare Legislation Public Health District Code Change	Betty Ann Nettleton
11:15	A	MIDWIFE LEGISLATION	Russell Duke
11:35	I	DIRECTOR'S REPORT Isolation and Quarantine Field Office Public Health Nurses IAB Culinary Walkabout Reminder	Russell Duke
12:05	I	NEW BUSINESS	Steve Scanlin
12:10	I	EXECUTIVE SESSION	Steve Scanlin
12:15	A	ADJOURN	Steve Scanlin